



Early Learning Coalition of Broward County, Inc.
Board Meeting Agenda
 6301 NW 5th Way, Suite 3400,
 Fort Lauderdale, FL 33309

Thursday, December 7, 2017
3:00 pm

Meeting Call In: 1 (872) 240-3311 Access Code: 944-300-221

Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

I. II. III.	Call to Order Roll Call Chair Report		Laurie Sallarulo, Board Chair Irene Ramos, Executive Assistant Laurie Sallarulo, Board Chair
IV.	CEO's Report	Page 3	Renee Jaffe, CEO
V.	Consent Agenda a. Approve Board Meeting minutes from November 2, 2017 & October 5, 2017 b. Approve Children's Services Council Vulnerable Populations throughout Broward and At Risk Populations in Broward Zip Codes as Designated by Children's Services Council (CSC) c. Approve County Special Needs and CCEP Match Contract d. Approve University of Florida Contract for CLASS Observations e. Approve United Way of Broward County Community Impact Match Funding Contract f. Approve Revised Policy of Monthly List of Cash Disbursement g. Approve Annual Budget Amendment #2 h. Approve presentation of Monthly Financial statements covering two or more months	Page 6 Page 13 Page 16 Page 19 Page 21 Page 24 Page 25 Page 27	Laurie Sallarulo, Board Chair Doreen Moskowitz, Director of Compliance Christine Klima, CAO
VI.	Regular Business a. BECE Conference 2018 Summary	Page 30	Howard Bakalar, COO

VII.	Finance Committee Report a. Approve July through October Financial Statements	Page 31	Renee Podolsky, Treasurer Christine Klima, CAO
X.	Nominating Committee		Ellie Schrot, Nominating Chair
XI.	FYI a. ELC Contracts with BlueJeanWare and PC Depot b. BECE Conference 2018 Save the Date c. What's Trending at ELC/Board Info Session Calendar FY 2018 d. Draft Executive Committee meeting minutes 11.29.17 e. Draft Finance Committee meeting minutes 11.29.17 f. Cash Disbursements \$1,000-\$25,000 October 2017 g. ELC Contracts FY 2017-2018 h. Board Attendance Chart FY 2017-2018 i. Glossary of Terms	Page 43 Page 45 Page 46 Page 47 Page 51 Page 54 Page 55 Page 59 Page 60	
X.	Unfinished Business New Business Matters from the Board Matters from the CEO Matters from our Partners Public Comment Next Meeting: February 8, 2018 Adjourn		
Please Note: Agenda subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. Members of the Public: Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.			